



Companies House

AR01 (ef)

Annual Return



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X44SULTD

Company Name: **KPI (NOMINEES) LIMITED**

Company Number: **05723493**

Date of this return: **28/02/2015**

SIC codes: **70229**

64929

64209

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 COLDBATH SQUARE
LONDON
EC1R 5HL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSWOOD NOMINEES LIMITED**

Registered or principal address: **3 COLDBATH SQUARE
LONDON
UNITED KINGDOM
EC1R 5HL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02928337**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN FRASER**

Surname: **MASSING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY SPENCER**

Surname: **WILDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KINGSWOOD PROPERTY FINANCE LIMITED PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.